

The Board of Woodson County Commissioners met in a regular business session on February 4th, 2020 at 8:30 a.m. with Chairman Forsyth, Vice Chairman Yoho, Member Barnett, County Attorney Schlotterbeck and County Clerk Porter.

The Pledge of Allegiance was recited by Yoho, Barnett, Forsyth, Schlotterbeck and Porter.

Barnett moved to approve the agenda as amended. Yoho second the motion with Forsyth making it unanimous.

Barnett moved to approve the January 28th, 2020 minutes as printed. Yoho second the motion with Forsyth making it unanimous.

Woodson County Conservation presented awards to two families. The Board congratulated David & Beth Patterson, as Grassland Award winner, and Lee & Janet Robbins, as winner of the Kansas Bankers Award.

Barnett made the motion to nominate Nick Hay as representative to the 31<sup>st</sup> Judicial nominating committee. Yoho second the motion with Forsyth making it unanimous.

Treasurer Zimmerman presented information regarding employee designated parking in the north parking lot of the Courthouse. Yoho made the motion to accept the assigned employee parking in the County parking located in the north parking lot. Westside parking will be for all assigned employee parking except for the two north stalls for law enforcement. The eastside of the lot will be for all law enforcement. Appraiser's office will have the parking next to the dumpster. There will be one handicapped parking on the eastside. All reserved parking will be for assigned employees, if you are not the assigned employee, the Chairman will have the authority to have vehicle towed. Barnett second the motion with Forsyth making it unanimous.

Public Works Administrator Dane Onnen presented weekly reports from the Road and Bridge Department. Onnen also explained road and bridge conditions in the county. Onnen presented the CIC contract for Noxious Weed. Barnett made the motion to accept the CIC contract for Noxious Weed for a total amount of \$525.00. Yoho second the motion with Forsyth making it unanimous.

Ambulance Director Stewart presented bids on computers. The computers he has in the office are *nine* years old. Barnett made the motion to allow Ambulance Director Stewart to upgrade and purchase two Advantage computers, software, monitor, scanner and colored printer for the total amount of \$5984.99. Yoho second the motion with Forsyth making it unanimous.

CASA Representative Aimee Daniels presented to the Board the CASA organization will be hosting the local dance studio benefit at Chanute, at the Chanute Auditorium. CASA is asking Neosho and Woodson counties for donations to support the event. No motion was made.

The Board recessed for a break at 9:46 a.m.

The Board came back into session at 9:51 a.m. with all members present.


Barnett moves we recess into executive session for nonelected personnel to protect employee confidentiality; to discuss employee performance for 15 minutes with the Commissioners, County Attorney, County Clerk, and Ambulance Director Stewart at 9:55 a.m.; reconvene at 10:10 a.m. in the Commissioners meeting room. Yoho second the motion with Forsyth making it unanimous.

Barnett moves we recess into executive session for nonelected personnel to protect employee confidentiality; to discuss employee performance for 5 minutes with the Commissioners, County Attorney, County Clerk, and Ambulance Director Stewart at 10:11 a.m.; reconvene at 10:16 a.m. in the Commissioners meeting room. Yoho second the motion with Forsyth making it unanimous.

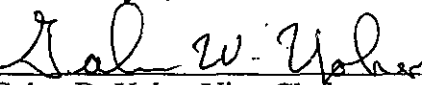
Barnett made the motion for the Rural Fire Department to purchase a new tank for unit #8 for the amount of \$2869.00. Yoho second the motion with Forsyth making it unanimous.

Emergency Preparedness Director Stukey notified the Board there will be a floodplain meeting March 19, 2020 at 2:00 p.m. at the Rural Fire barn.

Meeting was adjourned at 10:42 a.m.

Attest:   
Tammy R. Porter, County Clerk

  
Trent Forsyth, Chairman

  
Galen D. Yoho, Vice-Chairman

  
Monty Barnett, Member